

Owen County Fiscal Court  
Special Meeting  
October 23<sup>rd</sup>, 2014  
6:00PM

Special term meeting of the Owen County Fiscal Court held on October 23<sup>rd</sup>, 2014, with the Honorable Judge Carolyn Keith presiding. Justices present were Teresa Davis, Casey Ellis, Asa Phillips and Troy Bramblett.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve the agenda. Motion carried unanimously.

Open bids from E&H Bridge and Ron's Concrete for the work on Payne's Run Bridge, and are as follows

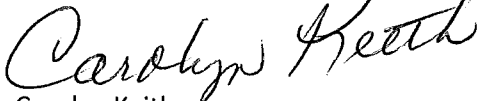
Concrete is \$48,000 + \$56,139.00 labor, totaling \$104,139.00 which includes replacing a 20x40x10 bridge, labor and materials. Ron's Concrete will put down a 10% down in lien of bond. The Owen County Road Department will do the back-fill for the bridge after the work is completed. Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve that Judge Carolyn Keith sign the lease and purchase agreement for the new Sheriff Cruiser for the total purchase price of \$30,018.68 with the interest rate of 3.73%. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve that Judge Carolyn Keith to sign the Business Associate Agreement between Medical Compliance Services, Inc. and Owen County Ambulance Services. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to adjourn. Motion carried unanimously.

County Judge Executive



Carolyn Keith

Carolyn Keith